



**REGULAR COMMON COUNCIL MEETING  
DECEMBER 5, 2011  
7 P.M.**

**DRAFT AGENDA: SUBJECT TO CHANGE**

- 1. Mayor calls meeting to order.**  
(Pledge of Allegiance)  
(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations:**
  - Agenda Item 3-1 Honoring Sebastian N. Giuliano
  - Agenda Item 3-2 Honoring David Bauer.
  - Agenda Item 3-3 Honoring William Howard.
  - Agenda Item 3-4 Honoring Christine Berry-Bourne.
  - Agenda Item 3-5 Honoring Carl Bolz.
  - Agenda Item 3-6 Honoring Barbara Plum.
  - Agenda Item 3-7 Honoring Catherine Johnson.
  - Agenda Item 3-8 Honoring Quentin Phipps.
  - Agenda Item 3-9 Honoring Peter Cornwall.
  - Agenda Item 3-10 Honoring William Wilson.
- 4. Mayor requests motion to approve minutes of regular meeting of November 7, 2011 at 7 p.m. meeting; Special Meetings of November 7, 2011 at 6 p.m., November 15, 2011 at 7 p.m. and November 21, 2011 at 6:30 p.m.**
- 5. Public Hearing Opens on Agenda**
- 6. Public Hearing Closes.**
- 7. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance.**

**Vote on Appropriations Requests:**

Public Works	\$250,000, Account No. 1000-22000-51333-0226, Miscellaneous Overtime, General Fund.
Central Communicatiion	\$85,000, Account No. 1000-18700-51355, Replacement Overtime, Dispatchers, General Fund.
Police Department	\$4,450, Account No. 1000-18000-51365-0180, Special Events Overtime, General Fund.
Planning, Conservation And Development	\$20,000, Account No. 1000-27000-59221, Complete Streets/Bicycle Plan, General Fund.

**8. Old Business:**

Agenda Item 8-1	Approving extending the date of the subcommittee report to the Council to January 31, 2011.
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**9. Department, Committee, Commission Reports and Grant Confirmation Approvals:**

- 9A. City Clerk's Certificate
- 9B. Monthly Reports:
  - Finance Department – Transfer Report to, 2011
  - Public Works Monthly Report with summary/Building Permits for Oct., 2011
- 9C. Grant Confirmation and Approval – Board of Education – Various Grants
- 9D. Grant Confirmation and Approval – Police Department, Internet Crimes/Children
- 9E. Grant Confirmation and Approval – Police Department, CT Drug Invest. Fund
- 9F. 2011/2012 Recruitment Hiring Report, 1<sup>st</sup> Quarter – Human Relations

**10. Payment of all City bills when properly approved.****11. Resolutions, Ordinances, etc.:**

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|-----------------|--|
| Resolution 11-1 | Notifying the Psychiatric Safety Review Board on behalf of Middletown Citizens that they do not want unsupervised release times for David Messenger.   |
| Resolution 11-2 | Approving the withholding of 5% of budget lines in a Reserve Account.  |
| Resolution 11-3 | Approving all Recreation Activity Fees to remain the same for 2012.  |
| Resolution 11-4 | Approving the waiving of the Competitive Bidding Requirement in accordance with Chapter 78-8 of the Middletown Code of Ordinances for the Water and Sewer Department to purchase software and services from Continental Utility Systems, Inc. for records and billing software at a cost of approximately \$110,000. |

**11. Resolutions, Ordinances, etc.:**

- Resolution 11-5      Approving reducing various accounts in the Water Department CNR for a total of \$145,078.99 and approving creating two new CNR Line items Customer and Billing Software in the amount of \$55,000 and Computer Hardware for Billing, et al in the amount of \$50,000.
- Resolution 11-6      Authorizing the Mayor to sign and submit documents to apply for \$800,000 in federal transportation enhancement funds to construct the Wesleyan Hills – Wesleyan University – Downtown Connector and approving a 20%local match during fiscal years 2013 – 2016; approving working with the Jonah Center for Earth and Art to convene a working group of bicycle enthusiasts to begin development of a complete streets/bicycle plan for Middletown, with some funding to retain engineers, landscape architects and planners to formalize the group's recommendations.
- Ordinance 11-7      Amending Subsection L. (4) of Section 285-17. Parking lots and meters of Chapter 285 of the Middletown Code of Ordinances to amend monthly parking lot permit fees from \$65 to \$75 per month.

**12. Mayor's Appointments.****13. Contingency Fund Transfers (one).****14. Questions to Directors on Nonagenda Items.****15. Meeting adjourned.**